

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block,
Jayanagar, Bengaluru - 560 011

+ 91 80 49594533 ✉ compliance@sreedharancs.com



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

TIMKEN INDIA LIMITED

39-42, Electronic City, Phase II, Hosur Road,

Bengaluru - 560100

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **TIMKEN INDIA LIMITED**, having CIN L29130KA1996PLC048230 and having registered office at 39-42, Electronic City, Phase II, Hosur Road, Bengaluru - 560100 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2022 have been debarred or disqualified from being appointed or continuing as Directors

of companies by the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA).

Details of Directors:

Sl. No.	Name of Director	DIN	Date of appointment in Company
1.	PRIYA SHANKAR DASGUPTA	00012552	28/04/2006
2.	BUSHEN LAL RAINA	00182160	05/02/2018
3.	SANJAY KOUL	05159352	26/10/2012
4.	AVISHRANT KESHAVA	07292484	30/09/2015
5.	NONAVINAKERI SRINIVASAIYENGAR RAMA	06720033	25/10/2019
6.	DOUGLAS HESSION SMITH	02454618	07/02/2020

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For V. SREEDHARAN & ASSOCIATES
Company Secretaries**

PRADEEP
BHEEMSEN
KULKARNI

Digitally signed by PRADEEP BHEEMSEN KULKARNI
DN: cn=BHEEMSEN,
2.5.4.20=54677992a58180277119749548279a2a5a7
d3a0b8ac5403a038a42719a05a505a3c0a8=950055,
st=Karnataka,
serialNumber=d2279f8a032c9817a183a2a21100209960
192699942e19204190462185c5, cn=PRADEEP
BHEEMSEN KULKARNI
Date: 2022.05.17 18:45:42 +05'30'

(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No. 7835

Date: May 17, 2022

Place: Bengaluru

UDIN: F007260D000336688

Peer Review Certificate No: 589/2019